

MEETING MINUTES

Town of Heath
Finance Committee
May 8, 2018

Called to order at 7:00 p.m. by Chair Ned Wolf with Gloria Fisher and Jan Carr, and Kathy Inman present.

Agenda – The agenda was reviewed with no changes.

Minutes – Minutes of April 24 were reviewed. Jan moved to accept the minutes as amended with Ned seconding. The motion passed. The minutes of May 1 were reviewed. Gloria moved to accept the minutes as amended with Kathy seconding. The motion passed.

Ned shared his latest version of the tax levy worksheet. Discussed the worksheet and how to explain the new stipends. Kathy will address this at town meeting if necessary.

Gloria moved to adjourn from the BOS meeting, with Jan seconding. Motion passed. The FinCom joined the Selectboard meeting at 7:15.

Presentation by the School Building Transition Team: Hilma Sumner, Brian De Vriese, and Steve Thane discussed the work of the team. Four reports, from each of the subcommittees, were reported, accompanied by a fact sheet to be presented at town meeting. It was reported that more work still needs to be done. An RFP for building use will be sent out. Discussed options for use of the building. Discussed use of solar energy/panels. A new team may be appointed for the next fiscal year.

Moderator Eric Sumner joined the meeting to discuss how the ATM will progress and how to address any concerns that may arise, including the drop in the utilities assessment and the Mohawk articles.

On a motion by Gloria and seconded by Jan, the FinCom meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Gloria Fisher